

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000094531

Entity Name: OH PASTA MIA, INC.

Current Principal Place of Business:

6903 NE 3RD AVENUE
MIAMI, FL 33138-5511

Current Mailing Address:

670 ALLENDALE RD.
KEY BISCAYNE, FL 33149 US

FEI Number: 46-4160713

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERA, EDUARDO
670 ALLENDALE RD.
KEY BISCAYNE, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ANTICH, DANITZA
Address 670 ALLENDALE RD.
City-State-Zip: KEY BISCAYNE FL 33149

Title V
Name VERA, EDUARDO
Address 670 ALLENDALE RD.
City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO VERA

VICE PRESIDENT

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date